

Hyde ABC Board Meeting Minutes

February 5, 2015

6:30 pm

Board Members Present: Meredith Nicholson, Jim Piland, Glenda Williams

Others Present: Gary Davis, Vicki Gibbs, Justin Gibbs, Sarah Johnson

Proceedings: Meredith called the meeting to order 6:35. She reminds us of our ethics commitment and asks for any know violations. None

The January minutes were approved and accepted.

Old Business:

1. **Law enforcement:** Vicki has met with Sheriff Guire Cahoon and asked for his department to consider appointing an ABC Law Officer for the ABC Board. Vicki offered to pay \$200 a month from Oct-March and \$300 per month from April- Sept. We can choose to pay this monthly or quarterly. There is a form to fill out that will tell us how much is owed for this service based on our profit and Vicki expects that amount to be a lot lower than what the offer was. She had a prior conversation with ALE about taking on the responsibility and they wanted \$500 per month...which is more than we can afford. The work involves filling out a form on the State website and inspections for all Restaurant's that serve Liquor.

New Business:

1. **General Managers Conference:** Vicki would like to go to this conference in Greensboro being the Board has the money this year. The Board voted and it was approved. The conference is March 24th and 25th.
2. **State request** for lost 2009 State Excise tax form and check. Gary and Vicki have talked with the State Representative about the missing payment. It is not the excise tax but the State Sale tax. Vicki has located the check book for that time period and Gary has QB proof of what has been paid. Waiting to hear back about matching the payments up. It appears there is about a 6 month period where payments were made late, so it's hard to say that a payment made in November was for Oct... it could have been for Sept.

3. **Discussion of Jim Piland moving in April 2015.** Jim has been a great asset to the Hyde ABC Board. He will be missed by everyone, especially by the Ocracoke store and his endless help! Names have been given to John Fletcher for consideration of the replacement Board Member. The County Commissioners will vote on this in April. Jim said he had enjoyed serving on the Board. Best wishes Jim!

Finance Officer Comments: Gary discussed the print out of Finances. Please see the hand out included. Gary is pleased with the finances of this year.

General Manager Comments: Vicki stated there was money in the bank, all bills are current, Inventory is correct and not missing and deposits are accounted for. Her concern is for the next 2 months where the store usually spends more than it takes in, but we still have saved enough money to stay out of the red.

Meeting Adjourned 7:05